

AGENDA
ST. CHARLES CITY COUNCIL MEETING
LORA A. VITEK, MAYOR

MONDAY, NOVEMBER 6, 2023 – 7:00 P.M.
CITY COUNCIL CHAMBERS
2 E. MAIN STREET

1. **Call to Order.**
2. **Roll Call.**
3. **Invocation.**
4. **Pledge of Allegiance.**
5. **Presentations**
 - Veterans Day Proclamation
6. **Omnibus Vote. Items with an asterisk (*) are considered to be routine matters and will be enacted by one motion. There will be no separate discussion on these items unless a council member/citizen so requests, in which event the item will be removed from the consent agenda and considered in normal sequence on the agenda.**
- *7. Motion to accept and place on file minutes of the regular City Council meeting held October 16, 2023.
- *8. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 10/2/2023 – 10/15/2023 in the amount of \$7,739,102.74.
- *9. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 10/16/2023 – 10/29/2023 in the amount of \$1,688,071.67.
- *10. Motion to approve and place on file the Treasurer and Finance Report for period ending September 30, 2023.
- *11. Motion to approve the Budget Revisions for October 2023.

I. Old Business

- A. None

II. New Business

- A. None

III. Committee Reports

A. Government Operations

1. Recommendation to approve a Proposal for a Class A Liquor License Application for MainStreet LLC dba Puffs & Pours, Located at 201/203 W. Main Street, St. Charles.
- *2. Recommendation to authorize the Finance Director to execute the risk insurance program renewal for the year beginning December 1, 2023 in the amount of \$970,918.
3. Recommendation to approve the Preliminary Estimate of the 2023 Property Tax Levy for the City of St. Charles in the Amount of \$24,465,744.
- *4. Recommendation to approve a **Resolution** Authorizing the Approval of a One-year Agreement with the Center for Internet Security for \$27,600.
- *5. Motion to accept and place on file minutes of the October 16, 2023 Government Operations Committee meeting.

B. Government Services

- *1. Motion to approve a **Resolution** Approving the Intergovernmental Agreement with St. Charles Township for Snow and Ice Control Services.
- *2. Motion to approve a **Resolution** Approving the Intergovernmental Agreement with St. Charles School District 303 Regarding Snow and Ice Control Materials.
- *3. Motion to approve a **Resolution** Awarding the Bid for Fire Station Improvements to Midwest Construction Partners, Inc.
- *4. Motion to approve a **Resolution** Authorizing a Contract for the Replacement of City Hall and Century Station Rooftop Air Handler Units to RJ O'Neil, Inc.
- *5. Motion to approve and place on file the minutes of the October 23, 2023 Government Services Committee Meeting.

C. Planning and Development

None

9. Public Comment

10. Additional Items from Mayor, Council or Staff

11. Executive Session

- Personnel – 5 ILCS 120/2(c)(1)
- Pending, Probable or Imminent Litigation – 5 ILCS 120/2(c)(11)
- Property Acquisition – 5 ILCS 120/2(c)(5)
- Collective Bargaining – 5 ILCS 120/2(c)(2)
- Review of Executive Session Minutes – 5 ILCS 120/2(c)(21)

12. Adjournment

ADA Compliance

Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the ADA Coordinator, Jennifer McMahon, at least 48 hours in advance of the scheduled meeting. The ADA Coordinator can be reached in person at 2 East Main Street, St. Charles, IL, via telephone at (630) 377 4446 or 800 526 0844 (TDD), or via e-mail at jmcmahon@stcharlesil.gov. Every effort will be made to allow for meeting participation. Notices of this meeting were posted consistent with the requirements of 5 ILCS 120/1 et seq. (Open Meetings Act).